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tion of the Report and the matters therein contained, was postponed, on motion, to an adjourned meeting of the Society to be held at its Hall on May 29, 1891, at 8 P.M.

Secretaries Barker and Brinton, the tellers appointed to conduct the balloting for members, reported the following to have been duly elected members:

2188. Dr. René Gregory, Leipzig.

2189. Prof. Henry W. Spangler, University of Pennsylvania, Philadelphia.

2190. Prof. A. de Quatrefages, Membre de l'Institut, Paris, France.

2191. Sir Robert S. Ball, Astronomer Royal for Ireland, Dublin.

2192. Prof. Charles E. Munroe, Newport, R. I.

2193. Right Rev. William Stubbs, LL.D., D.D., Bishop of Oxford, England.

2194. Dr. E. T. Hamy, Conservator du Musée du Louvre, Paris, France.

2195. Prof. Jules Oppert, Membre de l'Institut, Paris, France.

2196. Prof. Gaston Maspero, Paris, France.

And the Society was adjourned by the President.

An Adjourned Meeting was held May 29, 1891.

Present, 11 members.

President, Mr. FRALEY, in the Chair.

The President stated the object of the meeting.

Prof. Edwin J. Houston, Chairman, read the following ex-

tract from the minutes of the last meeting of the Committee on Library :

The Library Committee respectfully reports to the Society that it is unable to understand the plans of the Committee on Extended Accommodations as regards the general character of the new bookcases to be furnished, their location, number and size.

The Library Committee cannot intelligently carry on the work delegated to it by the Society, unless its duties and those of the Committee on Extended Accommodations be clearly defined by the Society.

A general discussion took place, and the Chairman of the Committee on Extended Accommodations explained the work and the plans of the Committee.

Prof. Houston stated the points at issue to be three, viz. :

1. Does the Society desire all its books to be placed in the new Library room ? or,
2. Does it wish any in the North room ? or,
3. Does it wish any in the Meeting room.

On motion of Dr. Morris it was, *nem. con.* :

Resolved, That the stock of publications issued by the Society shall be placed in a portion of the North room.

On motion of Dr. Hayes it was, *nem. con.* :

Resolved, That the Committee on Extended Accommodations be directed to locate and construct cases for books, and cabinets, in accordance with plans to be approved of by the *Library Committee*.

On motion of Prof. Smyth it was, *nem. con.* :

Resolved, That Daniel G. Brinton and Henry Phillips, Jr., and each of them, be appointed delegates to represent this Society at the meeting at Moscow, this year, of the *Congres International d'Anthropologie et Archéologie Préhistoriques*, provided that the said appointment shall entail no expense whatever upon the Society.

And the Society was adjourned by the President.